



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI  
Wednesday, November 22, 2017  
8:00 a.m.

Lincoln County Health Department  
#5 Health Department Drive  
Troy, Missouri 63379

## AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the October 25, 2017, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Catholic Family Services
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Old Business
  - Nominating Committee (Barb Wehde)
  - Needs Assessment
  - Recap: 2017 Legislative Summit & Mobile Outreach Tour
- IX. New Business
  - December Meeting Date Change
  - Dec. 6 Legislative Outreach Meeting
- X. Executive Director's Report
  - Written Report
  - Billboard Proof
  - Early Childhood Taskforce
  - Fall Provider Audits
  - 2018 Contracts and Clinical Outcomes Agreement
- XI. Committee Reports
  - Finance Committee (David Thompson)
  - Personnel Committee (Margie Beckmann)
  - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. Adjournment